



# **MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

County Courthouse  
Bridgeport, California 93517

## **REGULAR MEETING**

### **May 4, 2004**

9:00 a.m.

**Meeting called to order by Chairman Supervisor John Cecil**

**Pledge of Allegiance led by Stacey Simon, Deputy County Counsel**

#### **ROLL CALL**

**PRESENT:** Supervisors Cecil, Farnetti, Hunt, Pipersky and Ronci

**ABSENT:** Supervisor Ronci is absent after lunch for the remainder of meeting.

**CLERK:** Renn Nolan

#### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Anna Strathman from Lee Vining Elementary School – appreciation for support of preschool program in Lee Vining.

Tim Alpers Hot Creek Hatchery Foundation update and mud snail invasion on Alpers Ranch update.

Renn Nolan, County Clerk – update on decertification of DRE machines by Secretary of State

#### **COUNTY ADMINISTRATIVE OFFICE**

**1)**  
CAO Report  
and Tracking  
Report re Board  
Assignments

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

**2)**  
Approval  
Of Minutes

#### **APPROVAL OF MINUTES:**

**Regular Meeting of April 20, 2004** Minutes are approved as presented  
*Pipersky/Hunt 5-0*

#### **BOARD OF SUPERVISORS**

**3)**  
Letter of  
Support;  
Payment In  
Lieu of Taxes  
M04-60

Letter of Support; Payment In Lieu of Taxes

**ACTION:** Approve and authorize Chairman's signature on a letter of support to Congressman McKeon to urge support of H.R. 1005, the PILT and Refuge Sharing Full Funding Act, which would require Congress to fully fund the Payment in Lieu of Taxes (PILT) Act of 1976, as amended, before funding other discretionary spending programs.

*Hunt/Farnetti 5-0*

#### **MENTAL HEALTH**

- 4) Amendment of the FY 2003-04 Mental Health Plan Contract  
**Amendment of the FY 2003-04 Mental Health Plan Contract M04-61**
- ACTION:** Approve proposed amendment of the FY 2003-04 Mental Health Plan Contract and authorize the Mental Health Director to sign the amended contract on behalf of Mono County.  
*Hunt/Farnetti 5-0*

**DISTRICT ATTORNEY**

- 5) Approval of Amendment to Contract with Delta MicroImaging  
**Approval of Amendment to Contract with Delta MicroImaging M04-62**
- ACTION:** Approve and authorize Chairman's signature on the amendment to the contract with Delta-MicroImaging to allocate \$10,000 for completion of record scanning of the District Attorneys 1993 criminal case files.  
*Hunt/Farnetti 5-0*

**COUNTY COUNSEL**

- 6) Contract with Valley TV and Communication for translator site maintenance within County Service Area #1  
**Contract with Valley TV and Communication for translator site maintenance within County Service Area #1 M04-63**
- ACTION:** Approve and authorize the Chair's signature on contract with Norm Powell, dba Valley TV and Communication, for the maintenance and repair of translator sites within County Service Area #1.  
*Hunt/Farnetti 5-0*

**REGULAR AGENDA****DISTRICT ATTORNEY**

- 8) FTS I (Victim Witness Advocate) "B" Step Appointment (**George Booth**)  
**FTS I (Victim Witness Advocate) "B" Step Appointment M04-65**
- ACTION:** Approve and authorize "B" Step appointment for Ms. Michele Qualls, FTS I (Victim Witness Advocate), effective April 19, 2004.  
*Farnetti/Ronci 5-0*

- 9) Mine Safety; Proposed Closures (**Vern McLean, Forest Service**)  
**Mine Safety; Proposed Closures No Action**
- ACTION:** Presentation relative to the Forest Service embarking on a long-term program of evaluating the risk to the public from uncontrolled mine features.

**SHERIFF-CORONER**

- 10a) Emergency 911 telephone service (**Daniel A. Paranick, David Wilbrecht, Stacey Simon**)  
**Emergency 911 telephone service No action**
- ACTION:** Receive oral report and update from staff regarding the operation of emergency 911-telephone service in Mono County during times of telephone outage. Sheriff recommends that the Board of Supervisor members need to get involved in this issue in Sacramento – the

**10b)**

New Mobile  
Command Post  
Demonstration  
No Action

New Mobile Command Post Demonstration (**Daniel A. Paranick**)

**ACTION:** Walk through the new mobile command post, which was recently purchased through one of the Homeland Security Grants.

Supervisor Ronci absent after lunch.

1:00 p.m.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke

**BOARD OF SUPERVISORS; Farm Advisors Office – U.C. Cooperative Extension**

**11)**

Mono County  
Community  
Quality of Life  
Survey

Mono County Community Quality of Life Survey (**Brad Clinehens**)

**ACTION:** PowerPoint presentation on the Community Quality of Life Survey.

**COUNTY COUNSEL**

**12)**

Sierra Nevada  
Conservancy:  
comparative  
analysis of AB  
1788 and AB  
2600

Sierra Nevada Conservancy: comparative analysis of AB 1788 and AB 2600 (**Stacey Simon**)

**ACTION:** Receive oral staff report regarding two bills now pending in the California Assembly (AB 1788 and AB 2600) pertaining to the creation of a Sierra Nevada Conservancy.

**CONSENT AGENDA ITEM addendum**

**ECONOMIC DEVELOPMENT & SPECIAL PROJECTS**

**13)**

AB 2280;  
Hatchery  
Funding  
M04-64

AB 2280; Hatchery Funding

**ACTION:** Approve Chairman's signature on correspondence supporting AB 2280 re: Hatchery Funding.

***Hunt/Farnetti 5-0***

**REGULAR AGENDA ITEM addendum**

**MENTAL HEALTH**

**14)**  
Substance  
Abuse and  
Crime  
Prevention Plan  
for FY 04-05  
Continued to  
May 11, 2004  
Consent

Substance Abuse and Crime Prevention Plan for FY 04-05 (**Tom Wallace**)

**ACTION:** Approve and authorize Chairman's signature on a proposed **Resolution** approving the Mono County FY 04-05 annual Substance Abuse and Crime Prevention Plan for FY 04-05.

Farnetti – no staff report or copy of resolution was available in packet – continue matter

## **ECONOMIC DEVELOPMENT & SPECIAL PROJECTS**

**15)**  
Tape#3 at 300  
Joint Meeting  
with  
Tourism/Film  
Commission  
and the Board

Joint Meeting with Tourism/Film Commission and the Board (**Jeff Irons/Rose Murray**)

**ACTION:** Presentation from Mono County Tourism/Film Commission on marketing and promotional activities.

Present are Tourism Commissioners: Bob Peters, Tony Friar, Rose Murray, Sandi Forstenzer, Lynetta Fuerst (administrative) and Karl Romado, Marketing Research presentation

Rose Murray gives overview of projects, goals and accomplishments of Tourism Commission.

Sandi Forstenzer comments on advertising methods and results.

Tony Friar comments on trade shows.

Bob Peters comments on film issues.

Adjourn  
Meeting

## **ADJOURNMENT**

**3:00 p.m.**

Adjourn meeting and reconvene in regular session of **May 11, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

